



COUNCIL SUBCOMMITTEE ON ECONOMIC DEVELOPMENT

MARKED AGENDA

Thursday, March 20, 2014

4:00 p.m.

The Eureka Loft, Scottsdale Civic Library
3839 N. Drinkwater Blvd., Scottsdale, AZ

Council Subcommittee on Economic Development

Mayor W.J. "Jim" Lane
Councilwoman Linda Milhaven
Councilman Dennis Robbins

How the Agenda Works: The Subcommittee considers each item on the Agenda separately. If you wish to address the Subcommittee regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to Community and Economic Development Staff. **Comment cards for each Agenda item must be submitted before public testimony has begun on that item.**

Call to Order **4:07 p.m.**

Roll Call **Present: Mayor Lane, Councilmember Robbins,
Councilmember Milhaven**

1. Approval of February 13, 2014 Minutes

Motion to approve as presented.

Motion: Councilmember Milhaven; Second: Councilmember Robbins

2. Eureka Loft Status Update

Carol Damaso, Scottsdale Library Director; Michael Beck, Adult Services Coordinator; Jim Cook, Director, ASU Entrepreneurship & Innovation Group, and potentially other City or ASU staff, will present an update on *The Eureka Loft at the Civic Center Library*.

Presentation by: Carol Damaso, Library Director – 480-312-2691
Michael Beck, Adult Services Coordinator – 480-312-7063
Jim Cook, Director, ASU Entrepreneurship & Innovation Group – 480-884-1662

Staff Contact: Danielle Casey, Economic Development Director – 480-312-7601

Action: Presentation and Discussion

3. SizeUp Local Business Intelligence Tool Presentation

Robert Tunis, Economic Development Business Retention/Expansion Manager; Mark Paratore, Economic Development Specialist, and potentially other City staff, will conduct a presentation on *SizeUp*, a new online business intelligence tool available for Small Businesses.

Presentation by: Robert Tunis, Economic Development Manager – 480-312-7057

Mark Paratore, Economic Development Specialist – 480-312-2038

Staff Contact: Danielle Casey, Economic Development Director – 480-312-7601

Action: Presentation and Discussion

4. Economic Development Report

Director Danielle Casey, and potentially other City staff, will provide an update of current events and projects in Economic Development.

Staff Contact: Danielle Casey, Economic Development Director – 480-312-7601

Action: Information and Discussion

5. Open call to the Public (A.R.S. §38-431.02)


Citizens may address the members of the Council Subcommittee on Economic Development during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Subcommittee on Economic Development from discussing or taking action on an item that is not on the agenda.

Action: Information

6. Future Agenda Items

Discussion and possible direction to staff to schedule and plan the Subcommittee’s future meetings and agendas.

Adjournment **5:16 p.m.**

 Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Community and Economic Development Administration at (480) 312-2459. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Community and Economic Development Administration at (480) 312-2459.